



**RI BOARD OF GOVERNORS FOR HIGHER EDUCATION
PERSONNEL COMMITTEE**

September 11, 2012

3:00 – 5:00 p.m.

**Office of Higher Education
80 Washington Street, Ste. 524
Providence, Rhode Island**

A G E N D A

BUSINESS

Enclosure

1. Acceptance of the Agenda
2. Approval of the minutes of the August 20, 2012 meeting See below*
3. Review and discussion of Commissioner/President
Ray M. Di Pasquale's contract renewal evaluation See below*
4. RIC Bond Referendum/Steering Committee Update

The Chair of the Committee may entertain a motion to enter into closed session pursuant to R.I.G.L. §42-46-5(a)(1) for discussion of Item 3. Any votes would be taken when the Committee reconvenes in open session.

*Minutes of the August 20, 2012 meeting and President Di Pasquale's 2012 Management Letter and Self Assessment have been provided to the Committee under separate cover.